

## **Agenda**

**Public Works Committee  
Thursday, December 16, 2004 – 8:30 a.m.**

**Waukesha County Courthouse, Room 179  
515 W. Moreland Blvd., Waukesha, Wisconsin**

Public Comment  
Read Correspondence  
Future Agenda Items  
Meeting Approvals

1. General Business Items
  - A. Approve Minutes of: **December 2, 2004**
  - B. Report from Executive Committee Member for Meeting of 12/06/04
  - C. Report by Committee Member Attending Airport Commission Meeting of 12/8/04
2. Discuss and Consider Bids for the North Prairie Substation Facility Upgrades to Mitigate Future Dissolved Salt Releases (**8:45 am**)
3. Discuss and Consider Bids to Replace the Emergency Generator at the Juvenile Center and to Relocate the Emergency Generator at the Health and Human Services Center (**9:00 am**)
4. Consider Proposed Ordinance: **159-O-099** Approve Land Lease – City of Muskego (**9:15 am**)
5. Discuss Speed Zone Change on Highway B in the City of Oconomowoc

<b>Item</b>	<b>Appearances by</b>	<b>Approx. Time</b>
2,3,4	Public Works Director Rich Bolte and Department Staff	8:45 a.m.
2,4	Hazardous Materials Coordinator Leslie Williams	8:45 a.m.

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**Richard L. Manke, Chair**